

HEARING AND SPEECH EXAMINING BOARD  
REGULAR MEETING  
MAY 15, 2000

MEMBERS PRESENT: Gerard Kupperman, William Simic, Michael Thelen, Joseph Hulwi, Judith Kulpa, John McEwen (via the phone @ 1:06 p.m.)

MEMBERS EXCUSED: Mae Cash, Raymond Rattner

LEGAL COUNSEL: Ruby Jefferson-Moore

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

CALL TO ORDER

Chair Gerard Kupperman called the meeting to order at 12:36 p.m.

APPROVAL OF AGENDA

Amendments: -ASHA Lawsuit Settlement  
-Rules and Statutes information  
-Credentials for those persons teaching courses

MOTION: Michael Thelen moved, seconded by William Simic, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 6, 2000

MOTION: William Simic moved, seconded by Joseph Hulwi, to approve the minutes of March 6, 2000 as written. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings informed the Board members of the upcoming Board Members Workshop that will be held July 13-14, 2000. She encouraged all the members to attend.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND  
ADMINISTRATIVE RULES

These reports were informational.

## PROCEDURES FOR ADMINISTRATIVE WARNINGS

This item was informational.

### DISCUSSION RELATING TO ADMINISTRATIVE RULES AND STATUTE 459

A rule change needs to be done to allow an exemption from CE's for first-time licensees. CE's would then not be required until after the first renewal.

A scope statement should be developed to change the temporary license from a nine-month issue to "a period of time to be determined by the board".

Clinical teachers and supervisors should be licensed. If there is no hands-on work, a license would not necessary.

Chapter 459.22 (2) (f) should have audiologists added.

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to develop a scope statement to reflect the discussed rule changes. Motion carried unanimously.

MOTION: Michael Thelen moved, seconded by Judith Kulpa, to develop scope statements on a rules regarding assisting in practice, on the definition of supervision, supervision of clinical fellowship year and on an equivalency exam. Motion carried unanimously.

### REVIEW OF INFORMATION AND APPLICATION PACKET FOR EXAM CANDIDATES

The Board reviewed the forms and suggested some changes. Patrick Braatz will draft the changes and the Board will review the forms at the next meeting.

### REVIEW OF CE COURSE OFFERED BY MIND MATTERS SEMINARS

MOTION: Joseph Hulwi moved, seconded by John McEwen, to approve the CE course being offered by Mind Matters Seminars. Motion carried unanimously.

### AMERICAN ACADEMY OF AUDIOLOGY RECOMMENDS HEARING ASSESMENT

This item was informational.

### DISCUSSION OF DISPOSABLE HEARING AIDS/SONGBIRD DISPOSABLE HEARING AID

The Board discussed the issues of "fit, dispense and sell" for disposable hearing aids. Sales of hearing aids are governed by the statutes.

## ILE LICENSING EXAM

This examination is another possibility for testing.

## ASHA LAWSUIT SETTLEMENT

This item was informational.

## RULES AND STATUTES INFORMATION

This item was informational.

## RECESS TO CLOSED SESSION

MOTION: Joseph Hulwi moved, seconded by John McEwen, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of reviewing an application, discussion of examination issues and results, reviewing case status reports and consulting with legal counsel. Gerard Kupperman – yes, William Simic – yes, Michael Thelen – yes, Joseph Hulwi – yes, Judith Kulpa – yes, John McEwen – yes. Motion carried unanimously.

Open session recessed at 2:48 p.m.

## RECONVENE IN OPEN SESSION

Open session reconvened by consensus at 3:27 p.m.

## VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

### CASE STATUS REPORTS

MOTION: Joseph Hulwi moved, seconded by John McEwen, to close complaint **00 HAD 004** for no violation. Motion carried unanimously.

MOTION: John McEwen moved, seconded by Judith Kulpa, to close complaint **99 HAD 016** no violation. Motion carried unanimously.

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to close complaint **00 HAD 003** against for no violation. Motion carried unanimously.

### APPLICATION REVIEW

#### RACHEL A JARVEY

MOTION: Judith Kulpa moved, seconded by Joseph Hulwi, to approve the application of Rachel A. Jarvey. Motion carried unanimously.

## OTHER BOARD BUSINESS

MOTION: Judith Kulpa moved, seconded by Michael Thelen, to have the Council on SLPA inform the schools. The Council is to communicate with schools regarding the requirements for post-graduate training and the ability to practice with or without a credential. Motion carried unanimously.

## ADJOURNMENT

MOTION: Michael Thelen moved, seconded by John McEwen, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:31 p.m.

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